



Patient
Voices
Network

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Date: December 4, 2018

Time: 2:00-3:30 PM

AGENDA: PVN O & A Committee

Committee Members: Kyle Warkentin-Patient Partner, Pamela Jessen-Patient Partner, Kimberly Strain-Patient Partner, Jim Cawsey-Patient Partner, Alyson Hagan – Johnson-Patient Partner, Sherri Mytopher-Patient Partner, Lin Chen-Patient Partner, Belinda Boyd-VCH, Christina Thomas-Doctors of BC, Sonia Isaac Mann-FNHA, Joshua Myers-FHA, Karla Warkotsch-Interior Health, Victoria Schmid-Island Health, Shannon Holms-Ministry of Health, Sheila Gordon-Payne-Northern Health, Kate McNamee-PHC, Kris Gustavson-PHSA, Shannon Sahota-BCPSQC, Teresa Bissenden-BCPSQC, Sunaina Sharma-Patient, Ester Storvold- Patient Partner, Kevin Barry-Patient Partner, Colleen McGavin-BC Support Unit, Helen Chiu-BC Provincial Renal Agency, Cindy Charleyboy-Patient Partner, Megan O’Reilly-Patient Partner

Guests: Ryan Sidorchuk, Engagement Leader, BCPSQC

To join the meeting

- Go to <https://bcpsqc.webex.com/bcpsqc/k2/j.php?MTID=t00cc51faf9e265674ccc061dede66a9e>
 - Enter your name and email address.
 - Enter the session **password: Quality**.
 - Click "Join Now".
 - Follow the instructions that appear on your screen.

To view in other time zones or languages, please click the link
<https://bcpsqc.webex.com/bcpsqc/k2/j.php?MTID=tad70de1089a1c56e66c6f518ecea6bb7>
- To join the session by phone only:**
Canada Toll Free:1-888-642-2128
Access code: 555 679 393

Time	Topic	Lead	Materials
2:00	Welcome <ul style="list-style-type: none"> Round of introductions & welcome new members! Introduce new co-chair Review Agenda 	Teresa	NA
2:15	O&A Committee Roles & Responsibilities <ul style="list-style-type: none"> Review terms of reference Roles & responsibilities of O&A Committee BCPSQC Internal process 	Teresa	TOR (attached)
2:25	Patient Partner Remuneration-An Engagement Plan <ul style="list-style-type: none"> Discuss the engagement plan & strategy Please send additional suggestions/comments to Teresa by end of day December 6 	Teresa	BN-PVN Engagement Plan (attached)

3:05	Educational Opportunities for Patient Partners <ul style="list-style-type: none"> • San'yas training: selection process-how are patient partners chosen • Randomized Coffee Trials (RCTs) 	Teresa	NA
3:15	Updates <ul style="list-style-type: none"> • PVN ID Badges • PVN Annual Report 	Teresa	NA
3:25	Next Steps & Closing Remarks <ul style="list-style-type: none"> • Agenda ideas for future meetings • Review PVN Strategic Plan to discuss next meeting 	Teresa	NA